

STATE PROPERTIES REVIEW BOARD

Minutes of Meeting Held On September 11, 2014 State Office Building, Hartford, Connecticut

The State Properties Review Board held its regularly scheduled meeting on September 11, 2014 in the State Office Building.

Members Present: Edwin S. Greenberg, Chairman
Bennett Millstein, Vice Chairman
Bruce Josephy, Secretary
Mark A. Norman
Pasquale A. Pepe
John P. Valengavich

Staff Present: Brian A. Dillon, Director
Mary Goodhouse, Real Estate Examiner

Chairman Greenberg called the meeting to order.

Mr. Josephy moved and Mr. Norman seconded a motion to enter into Open Session. The motion passed unanimously.

OPEN SESSION

Chairman Greenberg opened the meeting by requesting a moment of silence in remembrance of the tragic events that occurred on September 11th.

ACCEPTANCE OF MINUTES OF SEPTEMBER 4, 2014. Mr. Norman moved and Mr. Valengavich seconded a motion to approve the minutes of September 4, 2014. The motion passed unanimously.

COMMUNICATIONS

Department of Transportation Report of Property Acquisitions. As required by CGS Section 13a-73(h), the Board received a report from DOT dated September 4, 2014 listing property acquisitions, not in excess of \$5,000, processed during the month of August 2014.

REAL ESTATE- UNFINISHED BUSINESS

REAL ESTATE- NEW BUSINESS

Mr. Josephy moved and Mr. Norman seconded a motion to go out of Open Session into Executive Session. The motion passed unanimously.

EXECUTIVE SESSION

PRB # 14-215 **Transaction/Contract Type:** RE / New Lease
Origin/Client: DAS/ DORS

Statutory Disclosure Exemptions: 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

STATE PROPERTIES REVIEW BOARD

Minutes of Meeting, September 11, 2014

Page 2

The Board commenced its discussion of the proposal at 9:34 a.m. and concluded at 9:55 a.m.

PRB # **14-223** **Transaction/Contract Type:** RE / Lease Amendment
Origin/Client: DAS/ DRS

Statutory Disclosure Exemptions: 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

The Board commenced its discussion of the proposal at 9:56 a.m. and concluded at 10:17 a.m.

Mr. Josephy moved and Mr. Norman seconded a motion to go out of Executive Session into Open Session. The motion passed unanimously.

OPEN SESSION

ARCHITECT-ENGINEER - UNFINISHED BUSINESS

ARCHITECT-ENGINEER – NEW BUSINESS

OTHER BUSINESS

The Board took the following votes in Open Session:

PRB FILE #14-215 – Mr. Norman moved and Mr. Valengavich seconded a motion to suspend PRB File #14-215, pending receipt of additional information. The motion passed unanimously.

PRB FILE #14-223 – Mr. Valengavich moved and Mr. Norman seconded a motion to approve PRB File #14-223. The motion passed unanimously.

The meeting adjourned.

APPROVED: _____ **Date:** _____
Bruce Josephy, Secretary